

MINUTES

BE IT REMEMBERED, That on this 9th DAY of MARCH, 2010, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:00 p.m.

2. Invocation and Pledge of Allegiance by Commissioner Meyers.

Invocation and Pledge of Allegiance by Commissioner Meyers.

3. Approve minutes of regular meeting held on March 2, 2010.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on March 2, 2010.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

4. Public Comments regarding the Agenda and Announcements.

No public comments.

5. **PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**
A. Approval of replat: Christian Brothers Automotive, being a partial replat of Reserve "B" of Waterside Development, Precinct 3.

Public hearing held. No public comments.

No court action.

- B. Acceptance of the revised traffic control plan for Lamar CISD (Dickinson Elementary School) in Greatwood Glen, Section 2 to establish "No Parking" signs, Pct 1.**

Public hearing held. No public comments.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept the revised traffic control plan for Lamar CISD (Dickinson Elementary School) in Greatwood Glen, Section 2 to establish "No Parking" signs, Pct 1.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

CONSENT AGENDA ITEMS 6 - 16:

6. **OUT OF STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
A. Auditor: Tatyana Johnson to Washington, D.C., April 5-7, 2010, to attend new grantee orientation for administration of the Maltreated Infants and Toddlers Grant. (Fund: Maltreated Infants and Toddlers Grant)
B. Public Transportation: Stephen Gipson to Phoenix, Arizona, March 28-31, to attend the 2010 Trapeze transportation software User Conference. (Fund: Public Transportation, Travel)
C. Sheriff's Office: Ratify travel by Tim Oxley and Stephen Hausler to San Jose, California, March 4-5, 2010, for extradition of prisoner back to Fort Bend County. (Fund: Sheriff, Enforcement, Travel)
7. **COUNTY JUDGE: Record into Minutes an Order to extend the appointment of Sara Rosas Boone to serve as Temporary Justice of the Peace, Precinct 1, Place 2, while Judge Gary Geick is on medical leave, effective through April 16, 2010.**
8. **COMMISSIONER, PCT. 1: Approve Project Agreement between Fort Bend County and City of Rosenberg to provide assistance with improvement to the bank of the Brazos River through the creation of a canoe launch site at Community Park, a city-owned park, County expenditure not to exceed \$600. (Fund: Road & Bridge)**

9. BUDGET TRANSFERS:

A. County Clerk/Records Management: Approve transfer in the amount of \$151 from Information Technology into Property and Equipment to allocate funds into correct object code for expenditure.

B. County Clerk/Records Management: Approve transfer in the amount of \$233 from Information Technology into Property and Equipment to allocate funds into correct object code for expenditure.

10. CONSTABLE, PCT. 2:

A. Approve renewal of the Agreement for Additional Law Enforcement Services between Fort Bend County and Quail Glen Homeowners Association for the term of October 1, 2009 through September 30, 2010.

B. Record into Minutes the Racial Profiling Annual Report pursuant to Code of Criminal Procedure for 2009 for the Office of Constable, Pct. 2.

11. ENGINEERING:

A. Approve payment of Invoice No. 10-01-1-631 (Pay Estimate No. 11) in the amount of \$1,683.00 and Invoice No. 01-2-10-631 (Pay Estimate No. 12) in the amount of \$2,463.50 to Percheron Acquisitions, LLC for services regarding the expansion of Mason Road, Mobility Bond Project #735, Pct. 3. (Fund: Right of Way)

B. Approve payment of Invoice No. 201002-108 (Pay Estimate No. 8) in the amount of \$31,758.75 to Durwood Greene Construction Company regarding West Bellfort paving and drainage, Mobility Bond Project #731, Pct. 4. (Fund: 2007 Mobility Bonds)

C. Accept the streets in Falcon Point, Section 7 and release bond #46BCSCK5854 in the amount of \$157,500.00, Pct. 3.

Rock Green Court	1,076.90 LF
Moon Ridge Court	162.68 LF
Water Hill Court	<u>210.71 LF</u>
TOTAL:	1,450.29 LF

D. Accept the streets in Mission Sierra, Section 1 and release bond #6350275 in the amount of \$483,610.00, Pct. 3.

Westmoor Drive	1,464.70 LF
Sorrel Trace Lane	409.62 LF
Creeks Gate Court	567.89 LF
Royal Gate Lane	784.50 LF
Sunrise Terrace Lane	1,415.26 LF
Dusty Patty Court	289.34 LF
Sage Cove Lane	587.06 LF
Canyon Bloom Lane	321.79 LF
Crossmeadow Lane	<u>145.00 LF</u>
TOTAL:	5,985.16 LF

Item 11 continued - Engineering:

E. Accept the streets in Mission Sierra, Section 4 and release bond #6426064 in the amount of \$351,820.00, Pct. 3.

Westmoor Drive	640.01 LF
Sorrel Trace Lane	141.65 LF
Silent Hills Lane	844.44 LF
Planters Path Lane	1,379.61 LF
Cobble Tree Court	277.03 LF
Strolling Stream Lane	1,159.88 LF
Guage Hollow Court	496.67 LF
Crossmeadow Lane	<u>208.40 LF</u>
TOTAL:	5,147.69 LF

F. Set public hearing for acceptance of the traffic control plans for Mission Sierra, Section 1 and Section 4, Pct. 3. (Tuesday, April 6, 2010, at 1:00 p.m.)

G. Set public hearing for acceptance of the traffic control plans for Falcon Point, Section 7, Pct. 3. (Tuesday, April 6, 2010, at 1:00 p.m.)

- 12. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects budgeted and funded by Facility Bonds and/or Capital Projects:**

A. Invoice No. GC404#2 in the amount of \$1,695.00 to Weisser Engineering Company for professional services regarding the Precinct Three Annex;

B. Invoice No. 206822 in the amount of \$3,650.00 to ESP Office Solutions, LLC for furniture, fixture, and equipment costs associated with the Gus George Academy;

C. Pay Application No. 9 in the amount of \$3,044,795.00 to JE Dunn South Central, Inc. for construction services regarding the Justice Center;

D. Invoice No. 10027662 in the amount of \$42,369.70 to PGAL for professional services regarding the Justice Center;

E. Pay Application No. 09-00400002 in the amount of \$123,212.15 to Bass Construction Company, Inc. for construction services regarding the EMS Medic One Facility;

F. Invoice No. H004707 in the amount of \$814.00 to Raba Kistner for professional services regarding the Precinct Three Annex;

G. Pay Application No. 5 in the amount of \$166,586.00 to Rosenberger Construction, LP for construction services regarding the Precinct Three Annex.

- 13. PURCHASING: Authorize advertising for Statements of Qualification (SOQs), Bids, and/or Request for Proposals (RFPs) for the following:**

A. Construction of pedestrian bridge;

B. Engineering services for City of Richmond lift station generator;

C. Engineering services for City of Rosenberg lift station switches; and

D. County employee, dependent and retiree on-site medical clinic.

14. **SHERIFF'S OFFICE: Record into Minutes the Racial Profiling Annual Report pursuant to Code of Criminal Procedure for 2009 for the Sheriff's Office.**
15. **TAX ASSESSOR/COLLECTOR:**
A. Approve refunds over \$500 detailed in Tax Assessor/Collector's Report submitted on March 2, 2010 totaling \$151,419.92.
B. Record into Minutes the disposal of miscellaneous auto documentation for the period of June 2003 through August 2009, described on report submitted March 3, 2010, in accordance with the State Archive Retention Schedule of Destruction for the Office of Patsy Schultz.
16. **TREASURER: Approve Monthly Report submitted by County Treasurer for January, 2010, and authorize advertisement of Affidavit of same, in accordance with Local Government Code §114.026.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve consent agenda items 6 - 16.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

17. **COMMISSIONER, PCT. 3:**
A. Take all appropriate action on request by Robert Stein, President of Humus Products of America, to waive penalty and interest, including attorney fees, for an amount totaling \$2,252.78 on property taxes for Tax Year 2008, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to authorize request by Robert Stein, President of Humus Products of America, to waive penalty and interest, including attorney fees, for an amount totaling \$2,252.78 on property taxes for Tax Year 2008, Precinct 3.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Item 17 continued - Commissioner Pct. 3:

B. Take all appropriate action on request by Raju Kale to waive penalty and interest for an amount totaling \$253.84 on property taxes for Tax Year 2009, Precinct 3.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize request by Raju Kale to waive penalty and interest for an amount totaling \$253.84 on property taxes for Tax Year 2009, Precinct 3.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

18. BUDGET OFFICER:

A. Take all appropriate action on request to transfer the amount of \$5,128,151 from General Fund Accounts, as detailed on Budget Officer's form dated March 3, 2010, to reallocate funds budgeted for employee benefits.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$5,128,151 from General Fund Accounts, as detailed on Budget Officer's form dated March 3, 2010, to reallocate funds budgeted for employee benefits.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

B. Take all appropriate action on request to transfer the amount of \$1,088,409 from Other Fund Accounts, as detailed on Budget Officer's form dated March 3, 2010, to reallocate funds budgeted for employee benefits.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$1,088,409 from Other Fund Accounts, as detailed on Budget Officer's form dated March 3, 2010, to reallocate funds budgeted for employee benefits.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

19. **COMMUNITY DEVELOPMENT: Take all appropriate action on Agreement between Fort Bend County and Southeast Texas Housing Finance Corporation in the amount of \$650,000 to administer the Neighborhood Stabilization Program (NSP) which provides down payment, closing costs, and buy-down assistance, and authorize County Judge to sign all documents pertaining to the Agreement, part of the FY 2008 Substantial Amendment approved by Commissioners Court on November 25, 2008. (Fund: Neighborhood Stabilization Program Grant)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Southeast Texas Housing Finance Corporation in the amount of \$650,000 to administer the Neighborhood Stabilization Program (NSP) which provides down payment, closing costs, and buy-down assistance, and authorize County Judge to sign all documents pertaining to the Agreement, part of the FY 2008 Substantial Amendment approved by Commissioners Court on November 25, 2008. (Fund: Neighborhood Stabilization Program Grant)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

20. **CONSTABLE, PCT. 3:**
A. Take all appropriate action on request to transfer the amount of \$88,146 from Non-Departmental Contingency as detailed on Auditor's form dated February 23, 2010, to allocate funds for two new vehicles and equipment for the law enforcement agreement with Cinco Ranch.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$88,146 from Non-Departmental Contingency as detailed on Auditor's form dated February 23, 2010, to allocate funds for two new vehicles and equipment for the law enforcement agreement with Cinco Ranch.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Note: Vehicle and equipment belongs to subdivision and not to Constable.

Item 20 continued - Constable Pct. 3:

B. Take all appropriate action on request to transfer the amount of \$44,073 from Non-Departmental Contingency as detailed on Auditor's form dated February 23, 2010 to allocate funds for one new vehicle and equipment for the law enforcement agreement with Falcon Ranch.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$44,073 from Non-Departmental Contingency as detailed on Auditor's form dated February 23, 2010 to allocate funds for one new vehicle and equipment for the law enforcement agreement with Falcon Ranch.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Note: Vehicle and equipment belongs to subdivision and not to Constable.

C. Take all appropriate action on request to transfer the amount of \$44,073 from Non-Departmental Contingency as detailed on Auditor's form dated February 23, 2010 to allocate funds for one new vehicle and equipment for the law enforcement agreement with Twin Oaks.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$44,073 from Non-Departmental Contingency as detailed on Auditor's form dated February 23, 2010 to allocate funds for one new vehicle and equipment for the law enforcement agreement with Twin Oaks.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Note: Vehicle and equipment belongs to subdivision and not to Constable.

21. ELECTIONS ADMINISTRATION: Take all appropriate action on amended Early Voting Schedules for the April 13, 2010 Runoff Election.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve amended Early Voting Schedules for the April 13, 2010 Runoff Election as presented and to add Sienna Library.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

John Oldham, Elections Administrator, explained the changes in polling locations.

**22. ENGINEERING:
A. Take all appropriate action on Interlocal Agreement between Fort Bend County and City of Rosenberg for FM 2218/FM 1640 Road Improvements and Storm Sewer Improvements, Mobility Bond Project No. 61, Precinct 1. (Fund 2000 Mobility Bonds)**

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and City of Rosenberg for FM 2218/FM 1640 Road Improvements and Storm Sewer Improvements, Mobility Bond Project No. 61, Precinct 1. (Fund 2000 Mobility Bonds)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

B. Take all appropriate action on the Interlocal Agreement between Fort Bend County and City of Sugar Land for Expansion of Burney Road, Mobility Bond Project No. 11, Precinct 3. (Fund: 2000 and 2007 Mobility Bonds)

Pulled.

23. INDIGENT HEALTH CARE: Take all appropriate action to terminate the Agreement between Fort Bend County and Oak Bend Medical Group for medical services to Eligible Indigent County Residents.

Pulled.

24. **JUVENILE DETENTION & PROBATION: Take all appropriate action on request to add a vehicle to the Juvenile Probation Department fleet, to be ratified by the Juvenile Board at their next meeting.**

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to add a vehicle to the Juvenile Probation Department fleet, to be ratified by the Juvenile Board at their next meeting.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

25. **PURCHASING:**
A. Take all appropriate action on the following:

1) Bid #10-061 for HVAC Repairs

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and carried (4-0-1), it is ordered to award Bid #10-061 for HVAC Repairs to Mechanical Piping Systems.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	abstain
Commissioner Meyers	yes
Commissioner Patterson	yes

2) SOQ #10-065 for – Design/Build for Kids and Canine Kennels

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to enter into contract negotiations with SLI Group for SOQ #10-065 – Design/Build for Kids and Canine Kennels.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Item 25 continued - Purchasing:

B. Take all appropriate action on Bid #08-041 for bottled drinking water to exercise the option to add the cold/hot dispensers.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to award Bid #08-041 for bottled drinking water to exercise the option to add the cold/hot dispensers to Ozarka Spring Water.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

C. Take all appropriate action on request for price increase from Century Asphalt pursuant to Bid #09-048, effective March 10, 2010.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve 10% price increase from Century Asphalt pursuant to Bid #09-048, effective March 10, 2010.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for maintenance of hazmat equipment from Air Instrumentation, in an amount not to exceed \$27,000. (Fund Emergency Management, Fees)

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code §262.024 (a)(7) for the purchase of an item available from only one source, for maintenance of hazmat equipment from Air Instrumentation, in an amount not to exceed \$27,000. (Fund Emergency Management, Fees)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Item 25 continued - Purchasing:

E. Take all appropriate action on the purchase of law enforcement training equipment for the Gus George Academy from Meggitt Training Systems utilizing GSA Contract GS-02F-0414D, in an amount not to exceed \$58,000. (Fund: Facility Bond Project)

Moved by Commissioner Morrison Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve purchase of law enforcement training equipment for the Gus George Academy from Meggitt Training Systems utilizing GSA Contract GS-02F-0414D, in an amount not to exceed \$58,000. (Fund: Facility Bond Project)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

26. SHERIFF'S OFFICE:

A. Take all appropriate action on Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$70,000 for use of Strike Force/Strategic Initiative programs for the term of October 1, 2009 through September 30, 2010, with no cash match required by Fort Bend County.

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force (OCDETF) Agreement to accept grant funds in the amount of \$70,000 for use of Strike Force/Strategic Initiative programs for the term of October 1, 2009 through September 30, 2010, with no cash match required by Fort Bend County.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Item 26 continued - Sheriff's Office:

B. Take all appropriate action to authorize payment by Invoice Transmittal in the amount of \$750.00 to Buentello Wrecker & Auto Parts for towing service provided without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal)

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize payment by Invoice Transmittal in the amount of \$750.00 to Buentello Wrecker & Auto Parts for towing service provided without a purchase order. (Fund: Sheriff, Forfeited Assets, Federal)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

27. TAX ASSESSOR/COLLECTOR: Take all appropriate action on Amendment One to the Lease Agreement between Fort Bend County and the State of Texas for one registration and title system remote sticker printing system.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to approve Amendment One to the Lease Agreement between Fort Bend County and the State of Texas for one registration and title system remote sticker printing system.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

28. Approve Bills.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$6,505,560.83.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

29. Authorize County Auditor to pay and release time sensitive bills on March 18, 2010, to be ratified by Commissioners Court on March 23, 2010.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time sensitive bills on March 18, 2010, to be ratified by Commissioners Court on March 23, 2010.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

Recess:

Recessed at 1:22 p.m.

30. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Thor Ranch, FM 1093 at Spring Green Road.

B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

4.75 acre tract of land out of the Joseph Kuykendall League, Abstract No. 49, Fort Bend County, Texas, also known as the Jackson Property.

Closed Session:

Convened at 1:31 p.m.

Adjourned at 1:51 p.m.

Reconvene:

Reconvened at 1:52 p.m.

- 31. Reconvene Open Session and consider taking action on the following matters:**
A. § 551.071. Consultation With Attorney.
Thor Ranch, FM 1093 at Spring Green Road.

No court action.

- B. § 551.072. Deliberation Regarding Real Property.**
4.75 acre tract of land out of the Joseph Kuykendall League, Abstract
No. 49, Fort Bend County, Texas, also known as the Jackson Property.

No court action.

- 32. Adjournment.**

Commissioners Court adjourned at 1:53 p.m. on Tuesday, March 9, 2010.